

Declaration of Ultimate Beneficial Owners Information

[Successful bidder shall provide the ultimate beneficial owner's information in the following format. The information shall be published on PPRA and PSW websites and may be shared with regulators/state owned entities as per requirements of the law]

1. Name: Jubilee Life Insurance Company Limited
2. Father's Name/Spouse's Name: NA
3. CNIC/CUIN: 0035121
4. Nationality: Pakistani
5. Address: 74/1-A, Lalazar, M.T. Khan Road, Karachi. 74000, Pakistan
6. Email address: shahneel.ahmed@jubileelife.com/toqeer.azam@jubileelife.com
7. Date on which shareholding, control or interest acquired in the business.
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entities or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided:

1		3	4	5	6	7	8	9	10
Name Name	Legal form (Company/Limited Liability Partnership/Association of Persons/Singl	Date of incorporation/ registration	Name of registering authority	Business Address	Country	Email address	Percentage of shareholding, control or interest of BO in the legal person or legal arrangement	Percentage of shareholding, control or interest of legal person or legal arrangement in the Company	Identity of Natural Person who ultimately owns or controls the legal person or arrangement

Jubilee Life Insurance Company Limited	Public Limited Company	June 1995	SECP	As Mentioned above	Pakistan	As mentioned above	57.87%	57.87%	Agha Khan Fund for Economic Development (AKFED)
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9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No)	Father's/ Husband's Name in full	Current Nationality	Any other Nationality(ies)	Occupation	Residential address in full or the registered/ principal office address for a subscriber other than natural person	Number of shares taken by each subscriber (in figures and words)

JAVED AHMED	4200004 299407	NA	Pakistani	NA	Chi ef Exe cuti ve	House NO. 208/2, 29 th street, Khayaban-e- Roomi, DHA Phase VIII, north Karachi Town. Karachi Sindh	NA
SHAHID GHAFFAR	6110132 734001	NA	Pakistani	NA	Dir ect or	Flat D-3, ANUSHAS Residency, 22-2, Old Clifton Block 5, Clifton Karachi, Pakistan	NA

Total number of shares taken (in figures and words)	
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John Joseph Metcalfe	124986164	NA	United Kingdom	NA	Chief Executive of United Arab Emirates	Villa 134, Sidra1, Dubai Hills, Dubai, UAE, UAE, United Arab Emirates	NA
RAFI UDDIN ZAKIR MAHMODO	4220104784447	NA	Pakistani	NA	Director	C-70 KDA SCHEME NO 1 KARACHI, Pakistan	NA

Total number of shares taken (in figures and words)	
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AMYNCURIMBOY	4230108738619	NA	Pakistani	NA	Director	FLAT D-3, ANUSHAS RESIDENCY, 222 OLD CLIFTON, BLOCK 5, CLIFTON, KARACHI., Pakistan	NA
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Jubilee

HEALTH INSURANCE

SAGHEER MUFT	61101 63338 4011	NA	Pakistani	NA	Director	Bungalow No.27 , Army Office rs Housing Sche me, Zamz ama, Karac hi, Pakist an	NA
MUNEER KAMAL	42301 94174 757	NA	Pakistani	NA	Director	Hous e No. 18, G Street , Off Khaya ban e Ghazi , Phase 6, DHA, Karac hi, Pakistani	NA
YASMIN AJANI	42301 07664 790	NA	Pakistani	NA	Director	F 13/3, STRE ET NO. 2, BLOC K-7, CLIFT ON, KARA CHI, Pakistan	NA
SULTAN ALI AKBAR ALLANA	4230154 294965	NA	Pakistani	NA	Director	D-29, BLOC K-7, CLIFT ON, KARA CHI, Pakistan	NA

10. Any other information incidental to or relevant to Beneficial Owner(s).

Name & signature: Toqeer Azam



(Person authorized to issue notice on behalf of the company)

